## INSURANCE & SAFETY COMMITTEE MINUTES MAY 17, 2016

## SIGN IN

GERALD WILLIAMS

DON THOMPSON

BOB PICKERELL

BILL DAVIS

WALMER SCHMIDTKE PAUL JACKSTADT
TIM ELLIOTT BRIAN KONZEN
ED HAGNAUER JUDY WHITAKER
NIKKI PETRILLO RON SIMPSON

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

MOTION BY WILLIAMS, SECOND BY DAVIS TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY MCDOWELL TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY SIMPSON TO ADJOURN THE MEETING. MOTION CARRIED.

MEETING ADJOURNED.